## RESOLUTION NO. 2012-16

## A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO MEMORANDUM OF UNDERSTANDING WITH JESSIE'S GROVE WINERY

WHEREAS, in 2006, the City Council approved a Memorandum of Understanding (MOU) between the City of Lodi and Jessie's Grove Winery to deliver trucked effluent to White Slough as if it were connected to the City's industrial wastewater system in exchange for opening a downtown wine tasting room; and

WHEREAS, Jessie's Grove Winery has requested that the MOU be amended to allow it to relocate its tasting room facility from the Cellardoor to the new "Olde Ice House Cellars," which is being established at 11 E. Locust Street; and

WHEREAS, an amendment redefining the area where the tasting room can be located is required, as the previous agreement limited the location of a Downtown tasting room to the area west of the Union Pacific Railroad, south of Lockeford Street, east of Church Street and north of Lodi Avenue: and

WHEREAS, staff recommends that the eastern boundary be amended to include properties that front on Main Street.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute Amendment No. I to the Memorandum of Understanding with Jessie's Grove Winery.

Dated: March 7, 2012

I hereby certify that Resolution No. 2012-16 was passed and adopted by the City Council of the City of Lodi in a regular meeting held March 7, 2012, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Johnson, Katzakian, Nakanishi,

and Mayor Mounce

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

City Clerk